

## UNITED STATES DISTRICT COURT

for the

MIDDLE District of PENNSYLVANIA

United States of America )

v. )

Case No. 5:20-MJ-24 )

MARTIN PIPPINS )

Defendant )

Charging District's )

Case No. 19-CR-378 (S-1)(DLI)

## COMMITMENT TO ANOTHER DISTRICT

The defendant has been ordered to appear in the Eastern District of New York ,

Brooklyn

(if applicable) division. The defendant may need an interpreter for this language:

The defendant: ☐ will retain an attorney.☐ is requesting court-appointed counsel.

The defendant remains in custody after the initial appearance.

**IT IS ORDERED:** The United States marshal must transport the defendant, together with a copy of this order, to the charging district and deliver the defendant to the United States marshal for that district, or to another officer authorized to receive the defendant. The marshal or officer in the charging district should immediately notify the United States attorney and the clerk of court for that district of the defendant's arrival so that further proceedings may be promptly scheduled. The clerk of this district must promptly transmit the papers and any bail to the charging district.

Date: 4/13/2020

s/Joseph F. Saporito, Jr.

Judge's signature

Joseph F. Saporito, Jr., U.S. Magistrate Judge

Printed name and title

CJA 23 Rev. 5/98	<b>FINANCIAL AFFIDAVIT</b>	
IN SUPPORT OF REQUEST FOR ATTORNEY, EXPERT OR OTHER COURT SERVICES WITHOUT PAYMENT OF FEE		
IN THE CASE OF <b>USA</b> v. <b>Marvin Pippins</b>		
PERSON REPRESENTED (Show your full name) <div style="border: 1px solid black; height: 20px; width: 100%;"></div>		LOCATION NUMBER <div style="border: 1px solid black; padding: 5px;">5:20-MJ-24</div>
CHARGE/OFFENSE (describe if applicable & check box →) <input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor		DOCKET NUMBERS <div style="border: 1px solid black; padding: 5px;">Magistrate</div> <div style="border: 1px solid black; padding: 5px;">District Court</div> <div style="border: 1px solid black; padding: 5px;">Court of Appeals</div>
FOR <div style="border: 1px solid black; height: 20px; width: 100%;"></div>		AT <div style="border: 1px solid black; height: 20px; width: 100%;"></div>
1 <input checked="" type="checkbox"/> Defendant—Adult 2 <input type="checkbox"/> Defendant - Juvenile 3 <input type="checkbox"/> Appellant 4 <input type="checkbox"/> Probation Violator 5 <input type="checkbox"/> Parole Violator 6 <input type="checkbox"/> Habeas Petitioner 7 <input type="checkbox"/> 2255 Petitioner 8 <input type="checkbox"/> Material Witness 9 <input type="checkbox"/> Other		

## ANSWERS TO QUESTIONS REGARDING ABILITY TO PAY

ASSETS	EMPLOYMENT	Are you now employed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Am Self-Employed Name and address of employer: _____ IF YES, how much do you earn per month? \$ _____ IF NO, give month and year of last employment _____ How much did you earn per month? \$ _____										
		If married is your Spouse employed? <input type="checkbox"/> Yes <input type="checkbox"/> No IF YES, how much does your Spouse earn per month? \$ _____ If a minor under age 21, what is your Parents or Guardian's approximate monthly income? \$ _____										
	OTHER INCOME	Have you received within the past 12 months any income from a business, profession or other form of self-employment, or in the form of rent payments, interest, dividends, retirement or annuity payments, or other sources? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <div style="display: flex; justify-content: space-between;"> <div>           IF YES, GIVE THE AMOUNT RECEIVED &amp; IDENTIFY THE SOURCES             RECEIVED \$ _____             SOURCES _____         </div> </div>										
	CASH	Have you any cash on hand or money in savings or checking accounts? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No IF YES, state total amount \$ _____										
PROPERTY	Do you own any real estate, stocks, bonds, notes, automobiles, or other valuable property (excluding ordinary household furnishings and clothing)? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No IF YES, GIVE THE VALUE AND \$ DESCRIBE IT <table style="width: 100%;"> <thead> <tr> <th style="width: 50%;">VALUE</th> <th style="width: 50%;">DESCRIPTION</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>		VALUE	DESCRIPTION	_____	_____	_____	_____	_____	_____	_____	_____
VALUE	DESCRIPTION											
_____	_____											
_____	_____											
_____	_____											
_____	_____											

OBLIGATIONS & DEBTS	DEPENDENTS	MARITAL STATUS <input checked="" type="checkbox"/> SINGLE <input type="checkbox"/> MARRIED <input type="checkbox"/> WIDOWED <input type="checkbox"/> SEPARATED OR DIVORCED	Total No. of Dependents _____	List persons you actually support and your relationship to them _____ _____ _____
	DEBTS & MONTHLY BILLS	APARTMENT OR HOME: _____ Creditors _____ Total Debt _____ Monthly Paymt. _____		
		(LIST ALL CREDITORS, INCLUDING BANKS, LOAN COMPANIES, CHARGE ACCOUNTS, ETC.) _____ _____ _____		
		_____ _____ _____		

I certify under penalty of perjury that the foregoing is true and correct. Executed on (date)

4/13/2020

SIGNATURE OF DEFENDANT  
(OR PERSON REPRESENTED)

**United States District Court**  
**Middle District of Pennsylvania (Wilkes-Barre)**  
**CRIMINAL DOCKET FOR CASE #: 5:20-mj-00024-JFS-1**  
**Internal Use Only**

Case title: USA v. Marvin Pippins  
Other court case number: 19-CR-378(S-1)(DLI) Eastern  
District of New York, Brooklyn  
Division

Date Filed: 04/13/2020

Assigned to: Magistrate Judge Joseph F.  
Saporito, Jr

**Defendant (1)**

**Marvin Pippins**

represented by **Leo A. Latella**  
Federal Public Defender's Office  
Middle District of Pennsylvania  
201 Lackawanna Avenue  
Suite 317  
Scranton, PA 18503-1953  
570-343-6285  
Fax: 570-343-6225  
Email: leo\_latella@fd.org  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*  
*Designation: Public Defender or*  
*Community Defender Appointment*

**Pending Counts**

EXTORTION, RACKETEERING,  
AND THREATS  
(1)

**Disposition**

**Highest Offense Level (Opening)**

Felony

**Terminated Counts**

None

**Disposition**

**Highest Offense Level (Terminated)**

None

**Complaints**




**Disposition**

None

**Plaintiff**

USA

represented by **Francis P. Sempa**  
 U.S. Attorney's Office  
 235 N. Washington Avenue  
 3rd Floor  
 Scranton, PA 18503  
 Email: fran.sempa@usdoj.gov  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**  
*Designation: Assistant US Attorney*

Date Filed	#	Docket Text
04/13/2020	<a href="#"><u>1</u></a>	SUPERSEDING INDICTMENT as to Marvin Pippins (1) count(s) 1. (ED NY 19 CR 378) (ms) (Entered: 04/13/2020)
04/13/2020	 <a href="#"><u>2</u></a>	COURT REPORTER NOTES re Marvin Pippins filed by L. Boyanowski, RMR, CRR of Rule 5 and 40 before Judge Saporito on 4/13/20. In accordance with 28 U.S.C. Section 753(b), I certify that these original notes are a true and correct record of proceedings in the United States District Court for the Middle District of PA before Judge Saporito on 4/13/20. By s/ L. Boyanowski, RMR, CRR. (Court Reporter Notes are viewable by court staff only). (Boyanowski, Laura) (Entered: 04/13/2020)
04/13/2020	 <a href="#"><u>3</u></a>	(Court only) Minute Entry for proceedings held before Magistrate Judge Joseph F. Saporito, Jr:Initial Appearance in Rule 40 Proceedings as to Marvin Pippins held on 4/13/2020 (Court Reporter Laura Boyanowski.) Total Time in Court [:20] (ms) (Entered: 04/13/2020)
04/13/2020	 <a href="#"><u>4</u></a>	CJA 23 Financial Affidavit by Marvin Pippins (ms) (Entered: 04/13/2020)
04/13/2020	<a href="#"><u>5</u></a>	ORDER APPOINTING CJA ATTORNEY OR FEDERAL PUBLIC DEFENDER as to Marvin Pippins. Federal Public Defender, Scranton, Leo A. Latella, appointed. Signed by Magistrate Judge Joseph F. Saporito, Jr on 4/13/20. (ms) (Entered: 04/13/2020)
04/13/2020	<a href="#"><u>6</u></a>	WAIVER of Rule 5(c)(3) Hearings by Marvin Pippins (ms) (Entered: 04/13/2020)
04/13/2020	<a href="#"><u>7</u></a>	COMMITMENT TO ANOTHER DISTRICT as to Marvin Pippins. Signed by Magistrate Judge Joseph F. Saporito, Jr on 4/13/20. (ms)(Copy to Scranton Marshal from Chambers) (Entered: 04/13/2020)

IN THE UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA	:	5:20-MJ-24
	:	
v.	:	(SAPORITO, M.J.)
	:	
MARVIN PIPPINS	:	
	:	
Defendant	:	

**ORDER APPOINTING FEDERAL PUBLIC DEFENDER**

NOW, this 13<sup>th</sup> day of April, 2020, the above-named defendant having requested an attorney without payment of fee, and having completed the required Financial Affidavit (Form CJA 23) in support of said request, and having certified same to be correct;

AND, the Court being satisfied that said individual neither is financially able to obtain counsel nor is waiving the right to counsel;

IT IS ORDERED THAT the Federal Public Defender for the Middle District of Pennsylvania, 201 Lackawanna Avenue, Suite 317, Scranton, Pennsylvania 18503-1953, be and hereby is appointed to represent the defendant in all matters pertaining to the above-captioned action.

  
JOSEPH F. SAPORITO, JR.  
United States Magistrate Judge

## UNITED STATES DISTRICT COURT

for the

\_\_\_MIDDLE District of PENNSYLVANIA\_\_\_

United States of America

v.

MARVIN PIPPINS

*Defendant*

Case No. 5:20-MJ-0024

Charging District's Case No. 19 CR 378(S-1)(DLI)

**WAIVER OF RULE 5 & 5.1 HEARINGS  
(Complaint or Indictment)**I understand that I have been charged in another district, the *(name of other court)* Eastern District of New York

I have been informed of the charges and of my rights to:

- (1) retain counsel or request the assignment of counsel if I am unable to retain counsel;
- (2) an identity hearing to determine whether I am the person named in the charges;
- (3) production of the warrant, a certified copy of the warrant, or a reliable electronic copy of either;
- (4) a preliminary hearing to determine whether there is probable cause to believe that an offense has been committed, to be held within 14 days of my first appearance if I am in custody and 21 days otherwise, unless I have been indicted beforehand.
- (5) a hearing on any motion by the government for detention;
- (6) request a transfer of the proceedings to this district under Fed. R. Crim. P. 20, to plead guilty.

I agree to waive my right(s) to:

- ☐ an identity hearing and production of the warrant.
- ☐ a preliminary hearing.
- ☐ a detention hearing.
- ☒ an identity hearing, production of the judgment, warrant, and warrant application, and any preliminary or detention hearing to which I may be entitled in this district. I request that my  
☐ preliminary hearing and/or ☒ detention hearing be held in the prosecuting district, at a time set by that court.

I consent to the issuance of an order requiring my appearance in the prosecuting district where the charges are pending against me.

Date: 4/13/2020/s Marvin Pippins*Defendant's signature*/s Leo A. Latella*Signature of defendant's attorney*Leo A. Latella*Printed name of defendant's attorney*